

LANDMARK SPINNING INDUSTRIES LIMITED

FORM-1(c)

Date: 26/04/2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Board Meeting In Progress

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on Friday 26th April 2024, at 04: 00 PM, at Karachi to consider the Condensed Interim Financial Accounts for the period ended 31st March 2024 & Other matters with the permission of the Chairman is in progress, and ANNOUNCEMENT will be forwarded on 29th April 2024, within the prescribed timing schedule

Please inform the TRE Certificate Holders of the Exchange accordingly.

Your Sincerely
LANMDARK SPINNIN GINDUSTRIES LIMITED

Muhammed Aslam Ali,
Company Secretary.
Dated: 26 /04/2024

